



FALLBROOK PUBLIC UTILITY DISTRICT
 BOARD OF DIRECTORS
 SPECIAL BOARD MEETING / PUBLIC HEARING

NOTICE AND AGENDA

THURSDAY, JULY 14, 2016
 4:00 P.M.

FALLBROOK PUBLIC UTILITY DISTRICT
 990 E. MISSION RD., FALLBROOK, CA 92028
 PHONE: (760) 728-1125

If you have a disability and need an accommodation to participate in the meeting, please call the Secretary at (760) 728-1125, ext. 1130 for assistance so the necessary arrangements can be made.

Writings that are public records and are distributed during a public meeting are available for public inspection at the meeting if prepared by the local agency or a member of its legislative body or after the meeting if prepared by some other person.

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

II. PUBLIC HEARING / ACTION CALENDAR-----(ITEMS A - B)****

Opportunity for the public to comment on the final budget, rates, and charges for fiscal year 2016-17 and final water rates for calendar year 2017.

- A. CONSIDER AMENDING THE ADMINISTRATIVE CODE – ARTICLE 19, WATER SERVICE CONNECTIONS AND RULES FOR DELIVERY OF WATER; ARTICLE 20, SEWER SERVICE CONNECTIONS AND CONSTRUCTION PERMITS AND FEES; ARTICLE 21, WATER AND SEWER RATES AND SERVICE CHARGES AND ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2016-17

Recommendation: The Board adopt Resolution No. 4886 amending Articles 19, 20, and 21 of the Administrative Code and Resolution No. 4887 adopting the final budget for fiscal year 2016-17.

B. PUBLIC HEARING COMMENTS

III. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

I, Mary Lou Boultinghouse, Secretary of the Board of Directors of the Fallbrook Public Utility District, do hereby declare that I posted a copy of the foregoing agenda in the glass case at the entrance of the District Office located at 990 East Mission Road, Fallbrook, California, at least 24 hours prior to the meeting in accordance with Government Code § 54956.

I, Mary Lou Boultinghouse, further declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

JUL - 6 2016

Dated / Fallbrook, CA

Mary Lou Boultinghouse

Secretary, Board of Directors